



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION®

BOARD OF DIRECTORS

Nomination Committee Agenda

**Friday, January 24, 2025
9:00 AM**

**Florida Polytechnic University Foundation, Inc.
Virtual Meeting**

**Meeting ID: 210 652 477 336; Passcode: Un7dr9on
Dial in: 1-863-225-2351 | Conference ID: 181 705 916#**

MEMBERS

Ana Wood-Rogers, Chair
Ryan Perez

Phillipa Greenberg
Alen Tomczak

Justin Hollis
Michael Tschanz

AGENDA

- | | | |
|-------|--|------------------------------------|
| I. | Call to Order | Ana Wood-Rogers, Chair |
| II. | Committee Chair Remarks | Ana Wood-Rogers, Chair |
| III. | Roll Call | Kim Kennedy
Executive Assistant |
| IV. | Public Comment | Ana Wood-Rogers, Chair |
| V. | Approval of Minutes – August 27, 2024
Action Required | Ana Wood-Rogers, Chair |
| VI. | Work Plan Overview | Ana Wood-Rogers, Chair |
| VII. | Review Potential Director Nominees
Action Required
1. Cory Petcoff | Ana Wood-Rogers, Chair |
| VIII. | Review Director Reappointments
Action Required
1. Cindy Alexander | Ana Wood-Rogers, Chair |
| IX. | Future Meetings and Events | Ana Wood-Rogers, Chair |
| X. | Closing Remarks and Adjournment | Ana Wood-Rogers, Chair |